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## **PRESS RELEASE**

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**FOR IMMEDIATE RELEASE**  
**May 6, 2003**

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# **FOUR ARRESTED FOR ACCESS DEVICE FRAUD**

**PHOENIX, ARIZONA** -- The United States Attorney's Office for the District of Arizona announced that on May 5, 2003, a Criminal Complaint was issued against GURDEV SINGH, D.O.B. 11/14/60 of England, SUKHWINDER PAUL, D.O.B. 7/30/79 of England, JAGDESH SINGH, D.O.B. 8/11/73 of Tempe, Arizona, and RASHPAL CHEEMA, D.O.B. 11/27/78 of England.

The Complaint alleges that defendants knowingly and with intent to defraud used one or more counterfeit access devices to obtain money. The defendants were arrested May 5, 2003.

The Complaint charges Defendants with violating Title 18 of the United States Code, Section 1029(a)(1).

A conviction carries a maximum penalty of ten years in prison, a \$250,000 fine or both.

A Complaint is simply the method by which a person is charged with criminal activity and raises no inference of guilt. An individual is presumed innocent until competent evidence is presented to a jury that establishes guilt beyond a reasonable doubt.

(MORE)

The investigation preceding the arrest was conducted by the Federal Bureau of Investigation and the Gilbert Police Department.

The prosecution is being handled by Daniel R. Drake, Assistant United States Attorney, District of Arizona, Phoenix, Arizona.

CASE NUMBER: 03-3081M  
RELEASE NUMBER: 2003-076

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